APPROVED

International Leadership of Texas, Inc.

Minutes

Regular Board Meeting

June 17, 2026

Date and Time
Wednesday June 17, 2026 at 6:15 PM

Board of Directors of International Leadership of Texas

Meeting Notice & Mission Statement
In compliance with the Texas Open Meetings Act (TOMA), Government Code Chapter 551; timely public advance written notice (at least three (3) business days before the scheduled date of the meeting) is given of the subjects to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Regular Open Meeting of the Board on the date and time set forth herein. The meeting will take place at 2021 Lakeside Blvd., Richardson, TX 75082. Members of the public may watch the meeting via the link **https://zoom.us/j/801651349** or via a link posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

To speak at the meeting, please send your name to board@iltexas.org, 24-Hours in advance of the noticed meeting time, so that we may promote you to a panelist. This will allow you to speak with our board members. It is the intent of the Board to have a quorum physically present at the above address. Board Members not physically present may participate by live two-way video and audio feed in accordance with the TOMA. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The Board hereby certifies that this notice was posted on a bulletin board, or on something akin thereto, or at a place readily accessible and convenient to the public at 2021 Lakeside Blvd., Richardson, TX 75082, as well as online at www.iltexas.org. In person attendance is also accessible at the address listed immediately above. The items on this Agenda may be addressed by the Board in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ Catherine Barrera, For ILTexas' Board

Directors Present
Lynne Beach, Peter Gudmundsson, Shawntel Landry, Tracy Cox, Tryna Knox, Ph.D.

Directors Absent
Andrew Carr, Sanjay Joshi

Guests Present
Kayla Nations-Perkins

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Peter Gudmundsson called a meeting of the board of directors of International Leadership of Texas, Inc. to order on Wednesday Jun 17, 2026 at 6:15 PM.

C. Members of the public wishing to speak

No members of the public wished to speak

II. Approve Minutes of Prior Meetings

A. Approve May 27, 2026 Regular Board Meeting

Lynne Beach made a motion to approve the minutes from Regular Board Meeting on 05-27-26.
Tracy Cox seconded the motion.
The board **VOTED** to approve the motion.

III. Superintendent-CEO Report and Information Items

A.

Superintendent Report

Superintendent deferred his time to Assistant Superintendent Dr. Laura Carrasco and Deputy Superintendent of School Leadership.

B. Academic Update - STAAR EOC

Assistant Superintendent Dr. Laura Carrasco and Deputy Superintendent of School Leadership presented the FY 26 Preliminary STAAR & EOC Scores.

IV. Board Items for Consideration/Action

A. Consider and take possible action on the May 2026 Financials

Shawntel Landry made a motion to Accept the May 2026 Financials.
Tracy Cox seconded the motion.
The board **VOTED** to approve the motion.

B. Consider and take possible action on the Final FY26 Budget

Tracy Cox made a motion to Approve the Final fy26 Budget.
Lynne Beach seconded the motion.
The board **VOTED** to approve the motion.

C. Consider and take possible action on the FY27 Budget

Shawntel Landry made a motion to Approve the FY27 Budget.
Tracy Cox seconded the motion.
The board **VOTED** to approve the motion.

D. Consider and take possible action on resolution authorizing the consolidation of Lancaster Desoto High School (CD# 057848032)

Lynne Beach made a motion to Authorize the Consolidation of Lancaster Desoto High School CD#057848032.
Tryna Knox, Ph.D. seconded the motion.
The board **VOTED** to approve the motion.

V. Executive Session

A. Authorization

The Board to moved to Executive Session at 7:09pm.

B. Texas Government Code 551.071 - Consultation with attorney

VI. Consent Agenda

A.

Items for Approval and Ratification

Tracy Cox made a motion to Approve consent agenda but not item 7 or 8.
Shawntel Landry seconded the motion.
The board **VOTED** to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Lynne Beach made a motion to Adjourn the Meeting.
Shawntel Landry seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Kayla Nations-Perkins